

SECRET

Approved For Release 2000/06/06 : CIA-RDP80-01341A000200070006-6

EYES ONLY

4 JUN 1964

MEMORANDUM FOR: Deputy Director for Support

SUBJECT : Cases of Embezzlement or Fraud Involving
Finance Officers

1. In accordance with our recent conversation there are attached on separate pages resumes of the four cases of embezzlement or fraud involving Finance Officers that have occurred during the entire history of the Agency.

25X1A 2. You will observe that we were able to obtain complete restitution from [REDACTED] and substantial restitution from the bonding companies in connection with the [REDACTED] case. At this time I do not know what the outcome of the [REDACTED] case will be but I suspect we will obtain substantial restitution from his estate. 25X1A

3. I believe it would be helpful to our thinking to obtain a listing of all other embezzlement and fraud cases that have occurred with respect to other than Finance Officers. Such a listing would have to be obtained from the IG. I have not asked Jack Earman for such a listing since you may think it more appropriate for you to obtain it. Please let me know your desires in this regard.

[REDACTED]

25X1A

R. H. FUCHS

Director of Finance

25X1A

Attachments:

- A. [REDACTED]
B. [REDACTED]
C. [REDACTED]
D. [REDACTED] Case

6/18/64 - Mr. Fuchs requested list from [REDACTED]

25X1A

FIN:RHF:vhj

Distribution:

Orig & 1 - Addressee

1 - Signer

EYES ONLY

* 6/10/64 - Col. White called and stated he had talked to Earman & he would be glad to report. Mr. Fuchs should call Earman direct.

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